



Governance Committee Meeting

CCSNH BOARD OF TRUSTEES

Meeting of February 28, 2018

Attending: Trustee Connie Roy-Czyzowski, Trustee Tricia Lucas (teleconference), Trustee Steve Ellis (teleconference), Trustee Krishna Mangipudi (teleconference), Jeanne Herrick

Regrets: President Susan Huard

Committee Chair Roy-Czyzowski called the meeting to order at 1:03 pm in the Chancellor's Office conference room, NHTI campus in Concord, NH.

Approval of Meeting Minutes

VOTE: The Committee, on motion of Ms. Lucas and seconded by Mr. Ellis, voted unanimously to approve the minutes of the November 28, 2017 meeting as written.

Board Membership

Ms. Roy-Czyzowski gave an update on the Trustees renewing their terms, which include Jeremy Hitchcock, Paul Holloway, Stephen Guyer, Steve Rothenberg, and Krishna Mangipudi.

Bob Duhaime has submitted his letter of resignation to the Governor, and the committee discussed prospective Trustees from the healthcare sector to fill his vacancy.

Rebecca Clerkin's term will end in the fall of 2018, and the Lakes Region Community College will elect the next employee trustee. Ms. Roy-Czyzowski suggests contacting LRCC early to develop a timeline with them that would allow for an earlier start for the next employee trustee.

Slate of Officers for 2018-2019

VOTE: The Committee, on motion of Ms. Lucas and seconded by Mr. Mangipudi, voted unanimously to recommend the slate of officers to the Board for approval at the March 1, 2018 meeting:

- Chair: Jeremy Hitchcock
- Vice Chair: Kathy Bogle Shields
- Treasurer: Alison Stebbins
- Secretary: Kim Trisciani
- Past Chair: Paul Holloway

Board Interest Questionnaires

The Committee discussed the questionnaires that Trustees submitted in January. Most Trustees were interested in maintaining their current committee membership, so Ms. Roy-Czyzowski will share the questionnaires with Mr. Hitchcock and suggest no other changes to committee membership.

No further business was brought forward. The meeting was adjourned at 1:34 pm.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees